RESOLUTION NO. RS2018-1152

A resolution confirming the appointment of Jad Duncan to the board of directors of The Sports Authority of The Metropolitan Government of Nashville and Davidson County.

WHEREAS, Tenn. Code Ann. §7-67-101, et. seq. (the "Act") authorized the creation of The Sports Authority of The Metropolitan Government of Nashville and Davidson County; and,

WHEREAS, the Act provides that all members of the board of directors shall be appointed by the Mayor and confirmed by resolution of the governing body of The Metropolitan Government of Nashville and Davidson County; and,

WHEREAS, the Act provides that all members of the board of directors be duly qualified voters in Davidson County; and,

WHEREAS, the Act provides that neither an elected official nor an employee of the Metropolitan Government of Nashville and Davidson County may serve as a member of the board of directors; and,

Whereas, the Act provides that the board of directors shall consist of thirteen members, all of whom are to be appointed based on residency, nine of the members shall be appointed from each of the metropolitan school districts and the remaining four members appointed from each of the senatorial districts; and,

WHEREAS, the Mayor has appointed Jad Duncan, as a resident of the ninth metropolitan school district, to serve on the board of directors of the Sports Authority of the Metropolitan Government for a term expiring on February 20, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. Jad Duncan, a resident of the ninth metropolitan school district who is a duly qualified voter in Davidson County and who is not an elected officer of or employed by The Metropolitan Government of Nashville and Davidson County, is hereby confirmed as a director of the Sports Authority of The Metropolitan Government of Nashville and Davidson County for a term expiring on February 20, 2024; provided, however, that if at the expiration of said term, a successor thereto shall not have been appointed, then such person whose term has so expired shall nevertheless continue to hold office until a successor shall be so appointed.

Section 2. All resolutions, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

| Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it. | |
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| APPROVED AS TO FORM AND LEGALITY: | INTRODUCED BY: |
| | |
| Metropolitan Attorney | |
| | Member(s) of Council |